

REGIONAL CONTINUUM OF CARE COUNCIL
October 28, 2008
MINUTES

CALL TO ORDER at 10:04 AM with members of both consortiums present. September minutes approved by consensus.

STEERING COMMITTEE

Intent to Submit: The Steering Committee recommends a change in Intent to Submit process calendar for 2008-09. Since the SHP applications were submitted only a week ago and the results will not be known by the end of November, The Committee recommends postponing the Intent to Submit deadline until February 2009. The RCCC accepted this recommendation. (consensus, 4 abstaining).

Request for Feedback – Debrief NOFA Process. Since the SHP applications have been submitted, the Steering Committee and the Rating and Ranking group are seeking feedback and recommendations for consideration. The Rating and Ranking group seeks new members for 2009. Contact R & R Chair Shanda Roberts.

Recommendations for change in attendance rule. In order to foster consistency and informed decision making, The Steering Committee recommends that the attendance rules for the full RCCC be amended to restrict each agency to a maximum of three different representatives during a year. The RCCC voted approval of this recommendation in concept and directed the Steering Committee to return to the full body with details for implementation, such as who selects the representative, changes in recording, special considerations for trainings or special forums, etc. (MSC Consensus, 3 abstaining)

ANNUAL PROCESS

Steering Committee Elections: One half (8) of the Steering Committee seats are eligible for election in January 2009. After extended discussion, the RCCC voted to:

- 1) A list of current members and the seat they represent will be provided to the RCCC via email.
- 2) At the request of the membership, the list will include a summary of attendance
- 3) RCCC members will submit nominations via email to the Facilitator before November 12
- 4) A slate of candidates will be presented electronically to the RCCC for vote prior to the January meeting.
- 5) The members elected will serve two-year terms.

NOV – JAN ACTIVITIES

Employment Forum- The annual employment forum will be held on November 18th at the Salvation Army Door of Hope facility in Kearny Mesa. This year presenters will include the Work Force Partnership, CalWorks, The meeting is time is extended by 30 minutes (10 Am until Noon). Approximately 10 minutes will be reserved at the end of the session to conduct general business if necessary; Attendance rules applies.

Project Homeless Connect –December 5th at Golden Hall in Civic Plaza. Contact Register on line or contact Kiefer Rich if you can volunteer, reserve beds in an emergency shelter, provide supplies, etc. New features for this year include child care, transportation pick up points, pet care, shopping cart security, and more.

HUD Technical Training plans are continuing for a 2-day HID technical assistance training for the San Diego Region. The training was postponed from October because the TA provider needed to reschedule. We anticipate a change in HUD representatives assigned to our area

Point- In-Time Count is the last week of January. Agencies were reminded of the importance of participation in the count. Trainings are starting in November, register on survey monkey on line, or contact Kiefer Rich, RTFH.

Data Quality Planning - Selected members of the Steering Committee and Data Quality group recently met with HMIS representatives (Service Point and C Star) to discuss the plans for moving to the next level of data completeness, accuracy, and timeliness. We will be working together to develop and act on a strategy that insures high quality data and participation, produces regional reports, and has the capacity to expand the usefulness of the data warehouse. Given HUD new automated systems, data will be a major focus in 2009. Sometimes basic data (like if your program receives McKinney-Vento funds, or the capacity of programs is not clear to all staff within an organization. Please be sure that staff who are familiar with HUD programs respond to RTFH staff requests with full attention. A review of the relevant data elements and which fields are mandatory is in process.

Consortium Activities – The full RCCC will not meet in December, however, the consortia or subcommittees may have work to complete. We will use e-mail to conduct any business needed by the full RCCC in December (which we hope will include announcement of the SHP 2008 results)..

SUBCOMMITTEE REPORTS

Manual Committee – Final Draft stage – please verify contact information. The draft will be distributed today with a one week period for final comments.

Legislative Committee – see written report (attached). The annual Interfaith Vigil for 58 homeless persons who died on the streets of San Diego this year

Housing Liaisons –Calls in support of a project in the North Park area were successful in showing how advocacy can help. The Alliance for Regional Solutions announces a meeting on October 30 at 10 AM to address shelter options and transportation. Contact Suzanne Pohlman, ICS for more info. 760-489-6380.

PTECH – The PTECH Executive Committee and Board met and discussed plans to release of an RFP for a 200 person pilot project in early 2009. Also, the group reviewed the expenditures made by PTECH over the past several months – including support of the regional emergency shelter program in North County, funds to expand service hours at a central site, support to the RTFH, funding s research study, and allocating funds for hire of an executive director for PTECH. It was noted that while some of these actions were not expressly included in the approved PTECH plan, they are compatible with the broader needs of the community that have been expressed to PTECH since the original planning phase. Recognition of the importance of these efforts, in

addition to permanent housing, brings us closer in our understanding of the full range of responses needed to address homelessness.

Rating and Ranking –The R & R Chair invited members to join the work of the committee for 2009. The group will review the current application to insure that it achieves the intent of the local CoC and is commensurate with HUD objectives. Anyone can participate on the R & R Committee – the Scoring group has stricter selection criteria to insure objectivity in scoring. The R & R Chair serves on the Steering Committee – this seat is open to the January election. Please consider joining the effort and nominating candidates to serve as Chair.

Next meeting:
TUESDAY NOV. 18th, 10:00 – 12:00 Noon

ANNUAL EMPLOYMENT FORUM
Door of Hope
2799 Health Center Drive, Bldg #7
San Diego, CA